

WSU Board of Trustees

March 20, 2012

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- PPM 1-13, Faculty Senate Constitution and Bylaws	
- Telecommunications Administration Department/Major Name Change	
- Certificate in Nursing Education	
- Certificate in Nursing Administration	
- Personnel Changes - February 2012.	

CALENDAR OF EVENTS.....

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
March 20, 2012
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held February 7, 2012
- III. Ratification of Committee Minutes for February 7, 2012
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
 - A. Business Committee, Jim Beardall, Chair
 - Quarterly Investment Report
 - Student Fees Budget 2012-2013
 - 2012-2013 Tuition and Fees Schedule
 - Quarterly Construction Report
 - Quarterly Athletic Report
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - PPM 4-9a, Course Syllabus
 - PPM 6-2, Admissions
 - PPM 9-5, Faculty Responsibilities to Students
 - PPM 8-11, Evaluation of Faculty Members
 - PPM 3-62, Evaluation of University Personnel
 - PPM 1-13, Faculty Senate Constitution and Bylaws
 - Telecommunications Administration Department/Major Name Change
 - Certificate in Nursing Education
 - Certificate in Nursing Administration
- IX. Other Business
 - Commencement Assignments
- X. Adjourn

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This meeting is being held in an accessible building. Individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify JoAnne Robinson, Weber State University, Ogden, UT 84408-1013 (Phone: 626-6001), at least three (3) working days prior to the meeting